

BOARD OF EDUCATION MEETING

AGENDA

(revised August 27, 2009)

TUESDAY, SEPTEMBER 1, 2009

5:00 P.M.      ADMINISTRATION REPORTS

Bond Election, Next Steps – Ben Horsley

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EXECUTIVE SESSION – As Needed

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7:00 P.M.      Introductions

Pledge of Allegiance

Reverence – Connie Anderson

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – August 11, 2009

Purchases

1. School Furniture for Warehouse Stock
2. Renewal of Excess Workers Compensation Insurance Policy
3. University of Utah Department of Educational Psychology for the Granite Upholding Athletics Reducing Drinking (GUARD) Program
4. District-wide Calling System

Personnel

Administrative Appointments/Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Sale of Vocational Home at 3673 South Lincoln Park Drive

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INFORMATION ITEMS

1. Elementary Music Program – Mary Alice Rudelich
  2. E-Rate Audit Report – Dale Roberts
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REPORTS

1. Superintendent's Report
  2. Board Reports
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Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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Members of the Board of Education may participate electronically.